

COUNTY BOARD AGENDA

2nd Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, May 11, 2004 - 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

7:10 p.m. – Corporation Counsel Tom Farley will give a presentation on legal issues regarding open meetings and public records/e-mail records.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-001: Authorization of a Land Exchange Between Waukesha County and the Town of Merton

Ordinance 159-O-002: Authorize the Development of a County Operated Adult Hockey League and Create Revenue and Expenditure Budgets for the Waukesha County Ice Arenas

Public Works Committee

Ordinance 159-O-004: Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 4, CTH “DR”, Town of Summit

Ordinance 159-O-005: Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 5, CTH “DR”, Town of Summit

Ordinance 159-O-006: Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 9, CTH “DR”, Town of Summit

Ordinance 159-O-007: Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 13, CTH “DR”, Town of Summit

ADJOURN MEETING

MOTION: To adjourn to Tuesday, May 25, 2004 at 9:00 a.m. or at the call of the County Board Chair.